

Regular Meeting of the Board of Trustees

Tuesday March 20, 2018

Library - 5:00pm

AGENDA

I. Call to Order.

II. Pledge of Allegiance.

III. Mission Statement: *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*

IV. Participation by the Public:

V. Participation by the Trustees:

1. Winter Farmer's Market
2. State land Lease

VI. Approval of the Minutes of the February 13, 2018 Board of Trustees meeting.

VII. Information and Proposals:

1. Superintendent's Report
2. Principal's Report
3. Business and Finance Report
4. Facilities Report

VIII. New Business:

Out of State field trip to SUNY Cobleskill NY April 12th **discussion/possible action -vote**

Out of State Senior Class Trip **discussion/possible action -vote**

Vote: \$80,000 for Greenhouse renovation and \$95,000 for Equipment/Supplies for greenhouse for a total of \$175,000 from tuition revolving

CONTRACTS:

Vote: \$78,987 with Orlando Greenhouse Sales, Inc. for greenhouse renovation from tuition revolving

Vote: \$121,275 with TJ Conway Co. for HVAC renovation in Building A from tuition revolving

Vote: \$8000 from the Community Foundation of Western Massachusetts scholarship funds for the June 2018 awards

Capital Skills Grant for Companion Animal Concentration **discussion/possible action -vote**

2018-2019 School Year Calendar **discussion/possible action -vote**

Vote to Surplus for Resale:

South Bend manual lathe from Manufacturing Technologies

Vote to Surplus for Scrap:

Various electronics, skeleton, BP stand, stethoscopes, patient gowns, laundry bag holder, baby think it over dolls, phlebotomy practice arm - from Health Technologies

Informational: FY19 Board of Trustees Meeting Schedule

IX. Future Business:

March 28, 2018 Program Advisory Dinner & Meeting 6:00pm

April 3, 2018 Board of Trustees FY19 Budget Meeting 5:30pm

April 10, 2018 Regular Board of Trustees meeting 5:00pm

Adjourn:

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Founded in 1844 by Oliver Smith